



ENVIRONMENTAL/SHADE TREE COMMISSION MINUTES January 14, 2015

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:

The meeting was called to order by Chris Bedrosian at 6:30PM.

Attendance: Richard Ambrosio, Mindi Arcoleo, Maryann Boyne, Stacey Draper, Joseph W. Halifko, Peter Longo, Beth Miller, Julie Soleil, Denise Summer

Attorney: Michael Celli, Esq

Absent: Shane Toohey

2015 REORGANIZATION:

1. **ELECT 2015 CHAIR PERSON:** Ms. Soleil offered a motion, second by Mr. Longo to elect Mindi Arcoleo. All were in favor.
2. **ELECT 2015 VICE CHAIR PERSON:** Mr. Ambrosio offered a motion, second by Ms. Summer to elect Joseph W Halifko III. All were in favor.
3. **Establishment of 2015 Regular Meeting Dates:** All were in favor.

January 14, 2015	July 8, 2015
February 11, 2015	August 12, 2015
March 11, 2015	September 9, 2015
April 8, 2015	October 14, 2015
May 13, 2015	November 11, 2015
June 10, 2015	December 9, 2015

An advertisement will be placed in the Asbury Park Press and New Coaster

4. **Reappointments:**
 - Beth Miller for three year term expiring December 31, 2017
 - Joseph W. Halifko III for three year term expiring December 31, 2017
 - Stacey Draper for three year term expiring December 31, 2017
 - Shane Toohey as the Alternate #1 for a unexpired two year term expiring Dec. 31, 2016
Not reappointed as was unable to attend the meeting, tabled until February 11, 2015

OLD BUSINESS:

1. Ms. Arcoleo offered a motion, seconded by Ms. Summer to approve the minutes of the meeting held on December 10, 2014. All were in favor.

NEW BUSINESS:

1. Approved ANJEC 2015 Membership dues

PLANS/APPLICATIONS FOR REVIEW:

1. ZB13/14 Preliminary & Final Site Plan & Minor Subdivision Hovsons Inc Block: 4001 Lot(s):1,2,&8
Concerns:
 - a. Landscape plan for residential buildings are not complete. Provide, with specifically, landscape plans for each residential building.
 - b. What is the contribution to the tree escrow fund?
 - c. Storm Water report references thirteen 3 story walk up buildings, yet the Site Plan references fifteen multiple story buildings, which includes seven 4 story elevator buildings. Both dated December 2014. Provide clarity as to how many buildings, including number of stories and correct Storm Water report and or correct Site Plan for review.
2. ZB15/01 Use Variance Evelyn Stumpf & John Wehrle Block: 5602 Lot: 31. No Comment

DISCUSSIONS/PRESENTATION

1. Community Awareness Event of the fate of Shark River which is dying without dredging.

ADJOURNMENT

Meeting adjourned at 7:50 PM



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Minutes submitted by Christopher A. Bedrosian, Secretary